

**Transit and Rail Advisory Committee
Meeting Minutes
October 28, 2016
1:00 – 4:00 PM
CDOT/HQ Auditorium**

Member	Organization	Yes	No	Member	Organization	Yes	No
Ann Rajewski	CASTA	X		Rob Eaton	Amtrak	X	
Sara Cassidy	Union Pacific RR		X	Kurt Ravenschlag	TransFort		X
Bill VanMeter	RTD		X	Larry Worth	Rural Transit	X	
Craig Blewitt	Mountain Metro Transit	X		Mike Ogborn	Omnitrax	X	
David Johnson	Roaring Fort Transit	X		Danny Katz	CoPIRG		X
Jim Souby	Colo Rail	X		Steve Hurlbert	I-70 Coalition / Local jurisdictions		X
Matthew Helfant	DRCOG	X		Peter Rickershauser	BNSF Railway	X	
Terri Binder	Club 20	X		Will Jones	Greeley Evans Transit / Small urban areas	phone	
Vince Rogalski	STAC	X					

Others Present	CDOT Present
Lee Cryer, RTD	Mark Imhoff, Director/Division of Transit & Rail David Krutsinger, Deputy Director/DTR Mike Timlin, Bus Operations Manager/DTR Maria Johnson, Bus Operations/DTR Sharon Terranova, Senior Transit & Rail Planner/DTR Lindsay Post, Intern-Bus Operations/DTR Jeff Sanders, Transit Planner/DTR Rob Anderson-Tenace, Transit Grants Unit Mgr/DTR Alison Redenz, Transit Planner/DTR Bob Wilson, Office of Public Information

1. Introductions/Meeting Overview/Welcome

Ann called the meeting to order at 1:10 p.m. and welcomed everyone to the meeting.

2. Sub-Committees - update

a. Rural Regional Bus Reconfiguration – Mike Timlin (attachment)

- Meaningful connection is the key for scheduling
- Phases are based off of the statewide transit plan

Will Jones commented how each phase affects the statewide transit plan's performance measures.

b. 5310 / 5311 Policy – Jeff Sanders (attachment)

- 5310 funding is for specialized transportation
 - 3.5 million currently used for operating / mobility managers
- Formulas will be different for different areas / categorized
- Farebox recovery varies greatly and will need to be considered
- Matching funds also comes into play
- Representatives around the state for this subcommittee
- Hopeful for a conclusion by Spring – updates will be posted and readily available

c. Performance Asset Management – Jeff Sanders

The subcommittee will be meeting in a few weeks to finish off the requirement for the 2017 deadline to have a management plan in place for those Grant Partners who do not have their own plans.

3. SB228 Transit Projects – Jeff Sanders (attachment)

- SB228 is the supporting capital
- List of proposed projects is attached – as previously presented

4. Transit Grants Quarterly Report – David Krutsinger (attachment)

- DTR staff contract tracking is ahead for calendar year 2016

5. Bustang – Quarterly Report Mike Timlin (attachment)

- Broncos North and South lines home games will be implemented for the remainder of the year
- Ramsroute has sold out every weekend since restart
- Bustang now listed in flydenver.com

6. Southwest Chief, TIGER VI, VII & VII update – David Krutsinger, Jim Souby, Pete Rickershauser

- TIGER VI was completed mid-June 2016
- TIGER VII to be completed before the end of November 2016
- Reroute to Pueblo being discussed
 - Amtrak proposal of two cars to continue with roundtrip service

7. CDOT Transit Policies – Mark Imhoff (attachment)

- Funds distribution – includes specific various federal, state and regional funding
- CDOT Transit Policies Matrix - attached

8. Parking Legislation / HPTE Enterprise – Mark Imhoff

- Currently no parking enforcement at DOT park and rides – car must be deemed abandoned in order for the vehicle to be towed
- HPTE will be “managing” CDOT park and rides for overnight parking charges
- Trigger points will be determined

9. Multimodal Freight Plan update/State Passenger & Freight Rail Plan – Sharon Terranova (attachment)

- This plan will be a joint effort with the Division of Transportation Development which was not the case previous to this plan

- The previous plan was completed in 2012 and there has been a lot of technological updates since then

10. Bike Ped & Transit Investment – Danny Katz (attachment)

Mr. Katz was unable to attend the meeting today.

11. 2017 TRAC Meeting Schedule and Membership

There is no planned changes to the current membership, and the group seems to be working together quite well with great representation in all areas. If anyone is not able to continue, please contact Mark Imhoff. Ann Rajewski has performed great in her position as Chair at TRAC. In January for the TRAC meeting a new Chair will be elected or continuing Chair will be confirmed.

The meeting dates for 2017 were discussed and it was determined the meeting dates and times would be as follows:

January 13, 2017	1:00 p.m. – 4:00 p.m.
April 14, 2017	1:00 p.m. – 4:00 p.m.
July 14, 2017	1:00 p.m. – 4:00 p.m.
October 13, 2017	1:00 p.m. – 4:00 p.m.

Ann adjourned TRAC meeting 4:10. Next TRAC meeting scheduled for January 13, 2017.